

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

ARTICLES OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS

GUIDELINE: DOCUMENT MUST BE DRAWN UP ON PLAIN PAPER IN DUPLICATE ORGINALS.

TO: Department of Consumer and Regulatory Affairs

Corporation Division

Washington, D.C. 20002

Pursuant to the provisions of Title 29, Chapter 1 of the Code of Laws of the District of Columbia, the undersigned domestic and foreign corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations: FIRST: The names of the undersigned corporations and the States, including the District of Columbia, under the laws of which they are respectively organized are:

Name of Corporations State

SECOND: The laws of the State under which such foreign corporation is organized permit such merger.

THIRD: The name of the surviving corporation is

FOURTH: The following plan of merger was approved by the shareholders of the undersigned Domestic Corporation in the manner prescribed by the Code of Laws of the District of Columbia, and was approved by the undersigned foreign corporation in the manner prescribed by the laws of the State under which it is organized:

(Insert Plan of Merger)

FIFTH: (Choose A or B)

- (A) The merger received an affirmative vote of the holders of at least 2/3rds of the outstanding shares entitled to vote.
- (B) The merger received an affirmative vote as a class of the holders of at least 2/3rds of the outstanding shares of each class of snares entitled to vote as a class.

SIXTH: If the surviving corporation is to be governed by the laws of any other State such surviving corporation hereby: (a) agrees that it may be served with process in the State of _______, City of _______, Street Address _______, in any proceeding for the enforcement of any obligation of the undersigned domestic corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of such domestic corporation against the surviving corporation; (b) irrevocable appoints Corporation Division for the District of Columbia as its agent to accept service of processing any such processing; and (c) agrees that it will promptly pay to the dissenting shareholders of such domestic corporation the amount, if any, to which they shall be entitled under the provision of the

Code of Laws of the District of Columbia, with respect to the rights of dissenting shareholders.	
(A)	20
Date	, 20
(Corporate Name)	
(Corporate Seal) By	
(It's President or Vice President)	
(B)	
Date	, 20
(Corporate Name)	
(Corporate Seal) By	
(It's President of Vice President)	
MAIL TO:	
DEPARTMENT OF CONSUMER	& REGULATORY AFFAIRS
Business and Professional Licensing	Administration
Corporations Division	
941 North Capitol Street, N.E.	
Washington, D.C. 20002	
FEES DUE	
Filing Fee \$150.00	
Make Check Payable to D.C. Treasur	er